

USA-74-24B
(Rev. 05/01)United States Courts
Southern District of Texas
CRIMINAL DOCKET**HOUSTON DIVISION**

USAO Number: 2013R00566

Magistrate Number:

David J. Bradley, Clerk of Court

CRIMINAL INFORMATION

Filed _____

Judge: _____

UNITED STATES of AMERICA

vs.

ATTORNEYS:

KENNETH MAGIDSON, USA

(713) 567-9000

JOHN PEARSON, AUSA

(713) 567-9342

KIRK V. SMITH

	Appt'd	Private
	<input type="checkbox"/>	<input type="checkbox"/>

Ct. 1: Bank Fraud [18 USC § 1344]

CHARGE:

(TOTAL)

(COUNTS:)

(1)

PENALTY: Ct 1: Up to 30 years imprisonment, \$1,000,000 fine, 5 years supervised release, \$100 s/a

- In Jail
 On Bond
 No Arrest

NAME & ADDRESS
of Surety:**PROCEEDINGS:**
